

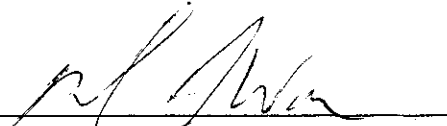
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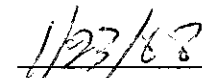
RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 – SOUTH 2ND STREET REROUTE: PHASE I WASTEWATER IMPROVEMENT PROJECT FOR A 2,337 SQUARE-FOOT PERMANENT WASTEWATER LINE EASEMENT AND A 2,590 SQUARE-FOOT TEMPORARY WORKING SPACE EASEMENT OUT OF LOT 8, BLOCK 3, SOUTH HEIGHTS, AN ADDITION IN TRAVIS COUNTY, TEXAS, IN THE AMOUNT OF \$88,685. THE OWNER OF THE NEEDED PROPERTY IS JOSEPH M. CALDERONI. THE PROPERTY IS LOCATED AT 613 WEST GIBSON STREET, AUSTIN, TRAVIS COUNTY, TEXAS.

**January 23, 2008
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2nd Street Reroute: Phase I Wastewater Improvement Project for a 2,337 square-foot permanent wastewater line easement and a 2,590 square-foot temporary working space easement out of Lot 8, Block 3, South Heights, an Addition in Travis County, Texas, in the amount of \$88,685. The owner of the needed property is **Joseph M. Calderoni**. The property is located at 613 West Gibson Street, Austin, Travis County, Texas.


Michael Warner, Chairman
Water & Wastewater Commission


Date